

Notice having been posted and provided to the *Times-Herald Record* indicating convening time of meeting, the Regular Bi-Monthly Meeting of the Town Board of the Town of Tuxedo held on Tuesday, May 27, 2008 at the Tuxedo Town Hall, One Temple Drive, Tuxedo, New York, and was called to order by Supervisor Peter M. Dolan at 9:30 a.m.

Town Board Members Present:	Mr. Peter M. Dolan	Supervisor
	Mr. Daniel Castricone	Councilperson
	Mr. Gary Phelps	Councilperson
	Ms. Lisa Spivak	Councilperson

Town Board Members Absent:	Mr. Thomas Darling	Councilperson
----------------------------	--------------------	---------------

Other Town Officials Present: Mrs. Elaine M. Laurent, Town Clerk.

The meeting was opened by a pledge of allegiance to the flag.

VOUCHERS

VOUCHERS

RESOLVED, motion made by Supervisor Dolan, seconded by Councilperson Phelps, that the following vouchers, having been audited by the Town Board, are hereby approved for payment:

Claim numbers 703 through 769

General Fund Claim totaling \$19,741.07
Part-Town Fund Claim totaling \$4,044.16
Highway Town Wide Claim totaling \$-0-
Highway Part-Town Claim totaling \$-0-
Tuxedo Refuse District Claim totaling \$27,612.00
Hamlet Sewer District Claim totaling \$-0-
Total abstract amount: \$51,397.23

Adopted: AYES: [4] NAYS: [0] ABSENTEES: [1]

Authorization for Payment was thereafter signed by Supervisor Dolan, Councilperson Spivak, Councilperson Castricone and Councilperson Phelps.

OTHER BUSINESS:

OTHER BUSINESS

Resolution Authorizing Participation in Countywide Law Enforcement Records Management System

**Resolution
Authorizing
Participation in
Countywide Law
Enforcement
Records Manage-
ment System**

Supervisor Dolan described a two-tier plan developed by the Orange County Department of Emergency Services, Division of Police Liaison Services, and the Orange County Department of Information Services, and endorsed by the Orange County Chiefs of Police Association, for the implementation of the above-captioned system. The first phase of the plan provides for the County to provide software licenses and associated interfaces, together with computer hardware, for municipalities, including the Town of Tuxedo. The second phase involves an expanded data-sharing program to permit law records data sharing among participating law enforcement and criminal justice agencies. Two agreements, one with the County and another with the software vendor, Admit Computer Services, Inc., are required to be entered into by the Town to begin participation.

RESOLVED, motion made by Supervisor Dolan, seconded by Councilperson Spivak, that the Town Board hereby authorizes the Town Supervisor to execute an Inter-Municipal Agreement with the County of Orange and a Software License and Maintenance Agreement with Admit Computer Services, Inc. for the installation of IMPACT records management system and related hardware, at a cost not to exceed \$4,590, subject to the review and approval of Town Counsel, and conditioned upon the authorization by the County of Orange and its payment of its share of the costs for the system.

Adopted: AYES: [4] NAYS: [0] ABSENTEES: [1]

OTHER BUSINESS (Continued):

Resolution Authorizing Retroactive Salary Payment

RESOLVED, motion made by Supervisor Dolan, seconded by Councilperson Spivak, that retroactive payment to Ms. Sharon Radulov of her salary as a member of the Architectural Review Board for the period of July 2, 2007 through December 31, 2007 is hereby approved, and the Town Bookkeeper is hereby authorized to make such payment in the amount of \$416.67.

ADJOURNMENT

RESOLVED, motion made by Supervisor Dolan, seconded by Councilperson Spivak, to adjourn the meeting at 10:10 a.m.

Adopted: AYES: [4] NAYS: [0] ABSENTEES: [1]

Meeting adjourned.

Respectfully submitted,

Elaine M. Laurent
Town Clerk

**OTHER BUSINESS
(Continued)**

**Resolution
Authorizing
Retroactive Salary
Payment**

ADJOURNMENT